



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, May 23, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: May 16, 2016
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming May 23-29, 2016 as "WSU Master Gardner Week" in Lewis County.](#)

CONSENT

2. [Resolution No. 16-143 Approval of warrants for payroll and payment.](#)
3. [Resolution No. 16-144 Approving the purchase of one new backhoe for the Public Works Department.](#)
4. [Resolution No. 16-145 Authorizing an Aquatic Lands Amendment with the WA State Department of Natural Resources \(DNR\).](#)
5. [Resolution No. 16-146 Ratifying an interlocal agreement with Lewis County Fire District No. 10 in Packwood, WA for sponsorship of a Duel-tank, Residential Used Oil Collection System.](#)
6. [Resolution No. 16-147 Request for final plat approval of Elkhorn Subdivision.](#)
7. [Resolution No. 16-148 Establishment of a Social Services Advisory Board, approve bylaws, and appoint four members to newly established board.](#)

HEARING

[Ordinance 1268-Renewing moratorium upon establishment or development of facilities or other uses involved in the production, processing and retail sale of marijuana and related product](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 23, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 23, 2016

8:30 am	*BOCC Wrap up
9:00 am	*Commissioners Corner
10:00 am	*BOCC Business Meeting
10:30 am	*Meeting with CJ Neer
11:00 am	LC Solid Waste Disposal District #1
12:00 noon	Commissioner Stamper Birthday Lunch
5:00 pm	Chehalis City Council Meeting
7:00 pm	Morton City Council Meeting

TUESDAY, May 24, 2016

9:00 am	*Staff Meeting
12:00 noon	Community Partnership Lunch, Riverside Golf
1:30 pm	*Update with IT
6:00 pm	Planning Commission
6:30 pm	Vision Toledo Meeting, Morgan Arts Center
	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, May 25, 2016

9:30 am	*Meeting with Community Development & Public Works
11:00 am	*Update with WSU & Weed

THURSDAY, May 26, 2016 (Red Nose Day)

11:00 am	Port of Chehalis Meeting
12:00 noon	Republican Club
6:00 pm	Vader City Council Meeting

FRIDAY, May 27, 2016

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**